



## 2015 TOWN OF FAIRFAX

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**SELECTBOARD MEETING  
MONDAY FEBRUARY 16, 2015  
7:00 PM**

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

**Selectboard Members Present:** Tom Fontaine, Chair, Randy DeVine and Lauri Fisher.

**Public Present:** Roberta Rodimer; Gabe Grant, Fred Griffin, Maria and Katy Thibault, Ultimate Frisbee; Joeie Clark, resident of Nichols Road; Shaun Coleman, NWRPC and LCATV videotaping.

**Staff Present:** Deb Woodward, TC & Treasurer, Steve Bessette, Emergency Management Coordinator and Stacy Wells, Adm. Asst.

**Call to Order:** Tom called the meeting to order at 7:00 pm.

(Of Note: There is one change to the previously warned agenda. Amy Sears, Utility Manager canceled. She was originally scheduled for 7:30 pm.)

**Minutes:**

2.3.15 - Randy made a motion to accept the minutes as written, seconded by Lauri. The motion carried with a vote of 3-0. The 2.2.15 meeting was rescheduled due to inclement weather to 2.3.15.

2.4.15 - Randy made a motion to accept the minutes as written, seconded by Lauri. The motion carried with a vote of 3-0.

**Orders & Payroll:** Randy reviewed the town orders and payroll warrants, which were approved. Tom reviewed the Utility payroll and order warrants, which were approved.

**Public Comment/Correspondence:**

1. Joeie Clark is here this evening to discuss the intersection of Nichols and King Road with the Board. She would like a stop sign erected at the end of King Road to deter cars from running through the intersection and ending up on her property. They have damaged several trees in her yard over the years. We will talk to D. Jay, Road Foreman for his suggestions as a means to prevent this from happening in the future. We will contact NWRPC to conduct a road study as well to determine if changes need to be made at that intersection due to an increased volume of traffic.

## 2.16.15 Meeting Cont. - Public Comment

Joeie Clark also stated that her mailbox has been damaged by the snowplow this winter. She stated that D. Jay has fixed the mailbox on a couple of occasions. We will revisit this in the spring to see what we can do to resolve the problem.

2. Gabe Grant, Fred Griffin, Maria and Katy Thibault are here this evening representing the Ultimate Frisbee team at BFA. They are asking if seeding of the football field, where they play ultimate Frisbee, can take place two weeks later than currently scheduled allowing them to finish their season on the fields. Tom stated that the town will work with them but that in the future the school needs to be involved as they will be a varsity sport in the year 2017 and they need to provide them a place to play. Tom will ask to be placed on the school board's agenda to address the need for a field. He asks that players as well as parents from the Ultimate Frisbee attend the meeting to show support and any concerns they may have.

### **Skip Taylor, Zoning Administrator:**

Skip handed out his "Activity Report" covering the period of December 15, 2014 through February 16, 2015. The report was reviewed. The Board asked Skip about the future of the Farmer's Market and how being a non-profit impacts zoning regulations. Skip told the Board that the farmer's market would be a non-profit as it falls under the agricultural umbrella and therefore exempt. Skip will contact Deb Neville, the person heading up the farmer's market, to inquire as to how it's progressing.

### **Shaun Coleman, Northwest Regional Planning Commission:**

Shaun is here this evening to talk to the Board regarding the Hazard Mitigation Plan. The plan needs to be updated every five years. The last time it was reviewed was 2008. He talked about money that was available for federally declared disasters as well as money available for an emergency plan. Randy DeVine will work with Shaun on updated the plan. We will talk with D. Jay Leach, Road Foreman for his input as well.

### **Other Business:**

1. Deb Woodward, TC & Treas. had questions for the Board concerning the upcoming Town Meeting elections i.e. setup, sign-up sheet for workers etc.
2. The agenda for town meeting day was reviewed and will be updated as more information presents itself.

### **Adjourn:**

8:40 PM - Lauri made the motion to adjourn seconded by Randy. The motion carried with a vote of 3-0.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst. to the Selectboard.

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Tom Fontaine, Chair  
Fairfax Selectboard  
TF/sw